

MILLENNIUM CHALLENGE CORPORATION
MCC ADVISORY COUNCIL
MEMBERSHIP BALANCE PLAN

1. Name

MCC Advisory Council (The Council)

2. Authority

The Council is established under agency authority pursuant to and in accordance with the provisions of the Federal Advisory Committee Act (FACA), as amended.

3. Mission/Function

The Council shall serve MCC in a solely advisory capacity concerning innovations, expertise, sustainable business models, shared value approaches, and technologies within the business community and private sector that could benefit MCC partner countries and contribute to the objectives of MCC investments.

The objective of the Council is to provide advice, recommendations, and guidance from private sector entities and the business community on the design and implementation of compacts in a structured and integrated manner. MCC will consider this advice, information and recommendations to inform compact development and broaden and deepen public and private sector partnerships for more impact and leverage.

4. Points of View

The Council shall be comprised of no more than 25 individuals who are recognized experts in their field, business leaders, innovators and thought leaders, representing companies, industry associations, and foundations. The Council members will represent infrastructure, technology, manufacturing, finance and environmental organizations. Membership balance will be ensured by following the process outlined in detail in Part 6 below.

In addition to diversity of expertise and background, the members will also represent companies and organizations from diverse geographies. The membership balance of the Council is not static and may change depending on the work of the Council.

Individuals will be appointed as Representative Members, not as Special Government Employees and will be selected to obtain the viewpoint of the organization or industry that they represent.

5. Balance Factors

When making appointments to the Council, MCC will consider areas of expertise, geographic diversity and membership demographics.

6. Candidate Identification Process

- A. Candidate identification will come from various sources, including through publication of a Federal Register notice soliciting nominations; recommendations from senior career and political officials at MCC; recommendations from industry and government sources and outreach to relevant trade organizations and associations. The nomination and selection process will continue until all vacancies are filled.
- B. MCC will make final determinations after vetting nominees and considering input from MCC senior staff and FACA legal advisors.

- C. Should vacancies occur, MCC may initiate the candidate identification process specified above to solicit candidates to fill the vacancy or choose to leave the seat vacant until the next formal candidate identification process commences.
- D. Advisory Council members serve from appointment for the duration of the Charter of the Council. Members may be reappointed to any number of additional terms, provided that the member proves to work effectively on the Committee and his/her knowledge and advice are still needed.

7. Subcommittee Balance

The process for determining Member Balance on any subcommittee will be the same as the process for determining Member Balance of the Council.

8. Other

Appointments shall be made without discrimination on the basis of age, ethnicity, gender, sexual orientation, disability, or cultural, religious or socioeconomic status.

9. Date Prepared

The Membership Balance Plan was prepared on June 1, 2016.